

CLOSED, PROSE-NP, TYPE-I

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:09-cv-01177-RMC**

LAZARIDIS et al v. UNITED STATES DEPARTMENT OF  
JUSTICE et al  
Assigned to: Judge Rosemary M. Collyer  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/26/2009  
Date Terminated: 02/02/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**EMMANUEL N. LAZARIDIS**  
*individually and on behalf of V.L., a  
minor, in his capacity as her legal  
custodian*

represented by **EMMANUEL N. LAZARIDIS**  
LAZARIDIS-KORTJIDAKIS  
SMYRNIS 14  
71305 HERAKLION, CRETE  
GREECE  
+30 693-902-7351  
PRO SE

**Plaintiff**

**V.L.**  
*a minor*

represented by **V.L.**  
LAZARIDIS-KORTJIDAKIS  
SMYRNIS 14  
71305 HERAKLION, CRETE  
GREECE  
+30 693-902-7351  
PRO SE

V.

**Defendant**

**UNITED STATES DEPARTMENT OF  
JUSTICE**

represented by **Judith A. Kidwell**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room E4212  
Washington, DC 20530  
(202) 514-7250  
Fax: (202) 514-8780  
Email: [judith.a.kidwell@usdoj.gov](mailto:judith.a.kidwell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**NATIONAL CENTER FOR MISSING  
& EXPLOITED CHILDREN**

represented by **David M. Kerr**  
MORGAN, LEWIS & BOCKIUS, LLP  
1111 Pennsylvania Avenue, NW  
Washington, DC 20004  
(202) 739-5227  
Email: [dkerr@morganlewis.com](mailto:dkerr@morganlewis.com)  
**LEAD ATTORNEY**

**Defendant**

**INTERNATIONAL CENTRE FOR  
MISSING AND EXPLOITED  
CHILDREN**

represented by **David M. Kerr**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/26/2009	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN (Filing fee \$ 0.00) filed by EMMANUEL N. LAZARIDIS, V.L.. (Attachments: # <u>1</u> Civil Cover Sheet)(jf, ) (Entered: 06/30/2009)
06/26/2009		SUMMONS (5) Issued as to UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN, U.S. Attorney and U.S. Attorney General (jf, ) (Entered: 06/30/2009)
06/26/2009	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by EMMANUEL N. LAZARIDIS (jf, ) (Entered: 06/30/2009)
06/26/2009	<u>3</u>	ORDER granting <u>2</u> Motion for Leave to Proceed in forma pauperis; further ordered, pro se complaint is construed under the FOIA, 5 U.S.C. 552(a)(4)(B). Directing the Clerk to open a new case and file the complaint. Signed by Judge Richard J. Leon on 06/24/09. (jf, ) (SEE ORDER FOR FULL DETAIL(S) ) (jf) (Entered: 06/30/2009)
07/10/2009	<u>4</u>	SUMMONS Returned Executed by EMMANUEL N. LAZARIDIS. INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN served on 7/6/2009, answer due 8/5/2009. (rdj) (Entered: 07/13/2009)
07/10/2009	<u>5</u>	SUMMONS Returned Executed by EMMANUEL N. LAZARIDIS. NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN served on 7/2/2009, answer due 8/3/2009. (Attachments: # <u>1</u> Exhibit Track & Confirm from USPS.com)(rdj) (Entered: 07/13/2009)
07/27/2009	<u>6</u>	SUMMONS Returned Executed by EMMANUEL N. LAZARIDIS. UNITED STATES DEPARTMENT OF JUSTICE served on 7/7/2009, answer due 8/6/2009. (rdj) (Entered: 07/27/2009)
07/27/2009	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General July 7, 2009. (rdj) (Entered: 07/27/2009)
07/31/2009	<u>8</u>	NOTICE of Appearance by David M. Kerr on behalf of NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN (Kerr, David) (Entered: 07/31/2009)
07/31/2009	<u>9</u>	MOTION for Extension of Time to <i>File Responsive Pleading</i> by NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN (Attachments: # <u>1</u> Text of Proposed Order)(Kerr, David) (Entered: 07/31/2009)
08/03/2009		MINUTE ORDER granting <u>9</u> Defendants' Motion for Extension of Time. It is hereby ORDERED that Defendants National Center for Missing and Exploited Children and International Centre for Missing and Exploited Children shall file their answers or other responses to the Complaint no later than September 4, 2009. Signed by Judge Rosemary M. Collyer on 8/3/09. (lcrmc1) (Entered: 08/03/2009)
08/11/2009	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney, served on 8/4/2009, answer due 9/3/2009. (jf, ) (Entered: 08/11/2009)
08/13/2009	<u>11</u>	MOTION for Temporary Restraining Order by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order) "Leave to file GRANTED", signed by Judge R.M. Collyer (rdj) (Entered: 08/13/2009)
08/13/2009		MINUTE ORDER requiring Defendants National and International Centers for Missing and Exploited Children to file a response to <u>11</u> Plaintiffs' motion for temporary restraining order no later than August 18, 2009. Signed by Judge Rosemary M. Collyer on 8/13/09. (KD) (Entered: 08/13/2009)

08/17/2009	<u>12</u>	NOTICE of Certificate of Service by EMMANUEL N. LAZARIDIS re <u>11</u> MOTION for Temporary Restraining Order (rdj) (Entered: 08/18/2009)
08/18/2009	<u>13</u>	Memorandum in opposition to re <u>11</u> MOTION for Temporary Restraining Order filed by NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN. (Attachments: # <u>1</u> Exhibit Exhibits 1-3)(Kerr, David) (Entered: 08/18/2009)
08/24/2009	<u>14</u>	NOTICE of Appearance by Judith A. Kidwell on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 08/24/2009)
08/27/2009	<u>15</u>	ORDER denying <u>11</u> Motion for TRO. Signed by Judge Rosemary M. Collyer on 8/27/09. (lcrmc1, ) (Entered: 08/27/2009)
09/01/2009	<u>17</u>	MOTION for Leave to File Reply Brief by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit Reply to Memorandum, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 09/04/2009)
09/03/2009	<u>16</u>	MOTION for Extension of Time to File Answer <i>Or Other Response</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A)(Kidwell, Judith) (Entered: 09/03/2009)
09/04/2009		MINUTE ORDER granting <u>16</u> Defendant's Motion for Extension of Time to Answer. It is hereby ORDERED that Defendant U.S. Department of Justice shall file an answer or other response to the Complaint no later than October 5, 2009. Signed by Judge Rosemary M. Collyer on 9/4/09. (lcrmc1) (Entered: 09/04/2009)
09/04/2009	<u>18</u>	MOTION to Dismiss <i>Complaint</i> by NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Dismiss)(Kerr, David) (Entered: 09/04/2009)
09/04/2009		Set/Reset Deadlines/Hearings: Answer to complaint due by 10/5/2009. (cdw) (Entered: 09/08/2009)
09/10/2009	<u>19</u>	Memorandum in opposition to re <u>17</u> MOTION for Leave to File filed by NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN. (Attachments: # <u>1</u> Text of Proposed Order)(Kerr, David) (Entered: 09/10/2009)
09/21/2009	<u>20</u>	MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION to Dismiss <i>Complaint</i> by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 09/23/2009)
09/21/2009	<u>21</u>	MOTION for Reconsideration re <u>15</u> Order on Motion for TRO by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 09/23/2009)
09/21/2009	<u>22</u>	MOTION for Leave to File Response in Opposition by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Proposed Response in Opposition, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 09/23/2009)
09/23/2009	<u>23</u>	ORDER GRANTING <u>17</u> Plaintiff's Motion for Leave to File Reply, <u>20</u> Plaintiff's Motion for Extension of Time, and <u>22</u> Plaintiff's Motion for Leave to File Opposition, and DENYING <u>21</u> Plaintiff's Motion for Reconsideration. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 9/23/09. (lcrmc1) (Entered: 09/23/2009)
09/23/2009	<u>24</u>	REPLY to opposition to motion re <u>11</u> MOTION for Temporary Restraining Order filed by EMMANUEL N. LAZARIDIS. (rdj) (Entered: 09/24/2009)
09/23/2009	<u>25</u>	Memorandum in opposition to re <u>18</u> MOTION to Dismiss <i>Complaint</i> filed by EMMANUEL N. LAZARIDIS. (rdj) (Entered: 09/24/2009)
09/30/2009	<u>26</u>	REPLY to opposition to motion re <u>18</u> MOTION to Dismiss <i>Complaint</i> filed by NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN, INTERNATIONAL CENTRE FOR MISSING AND EXPLOITED CHILDREN. (Kerr, David) (Entered: 09/30/2009)

10/05/2009	<u>27</u>	MOTION to Dismiss by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kidwell, Judith) (Entered: 10/05/2009)
10/05/2009	<u>28</u>	NOTICE of Filing of Certificate of Service re <u>27</u> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) Modified on 10/6/2009 to add linkage (rdj). (Entered: 10/05/2009)
10/08/2009	<u>29</u>	Order advising plaintiff to respond or Court may deem matter as conceded. Plaintiff shall file his response to the United States' motion to dismiss no later than November 19, 2009. If Plaintiff does not respond by that date, the Court may treat the motion as conceded and dismiss the complaint against the movant. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 10/8/09. (lcrmc1) (Entered: 10/08/2009)
10/08/2009		Set/Reset Deadlines: Plaintiff's response due by 11/19/2009. (cdw) (Entered: 10/15/2009)
10/19/2009	<u>30</u>	Cross MOTION for Summary Judgment on Claims 1 and 2 by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 10/20/2009)
10/19/2009	<u>31</u>	Memorandum in opposition to re <u>27</u> MOTION to Dismiss filed by EMMANUEL N. LAZARIDIS. (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 10/20/2009)
10/20/2009	<u>32</u>	REPLY to opposition to motion re <u>27</u> MOTION to Dismiss filed by UNITED STATES DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 10/20/2009)
10/26/2009	<u>33</u>	MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Cross Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 10/26/2009)
10/27/2009		MINUTE ORDER granting in part and denying in part <u>33</u> Defendant Department of Justice's Motion for Extension of Time. It is hereby ORDERED that Defendant DOJ shall file a response to Plaintiff's Cross Motion for Summary Judgment no later than November 17, 2009. Signed by Judge Rosemary M. Collyer on 10/27/09. (lcrmc1) (Entered: 10/27/2009)
10/27/2009		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 11/17/2009. (cdw) (Entered: 10/30/2009)
11/10/2009	<u>34</u>	Memorandum in opposition to re <u>33</u> MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Cross Motion for Summary Judgment</i> filed by EMMANUEL N. LAZARIDIS. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 11/12/2009)
11/16/2009	<u>36</u>	MOTION for Extension of Time to File Response/Reply as to <u>30</u> MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 11/18/2009)
11/17/2009	<u>35</u>	Memorandum in opposition to re <u>30</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration Hardy Declaration, # <u>3</u> Exhibit FBI Exhibits, # <u>4</u> Declaration Interpol, # <u>5</u> Exhibit Interpol Exhibits)(Kidwell, Judith) Modified on 6/24/2010 to seal the attachments which contain confidential information (jeb, ). (Entered: 11/17/2009)
11/24/2009		MINUTE ORDER granting <u>36</u> Plaintiff's Motion for Extension of Time. Plaintiff shall file any response re his cross-motion for summary judgment no later than December 4, 2009. Signed by Judge Rosemary M. Collyer on 11/24/09. (lcrmc1) (Entered: 11/24/2009)
11/24/2009		Set/Reset Deadlines/Hearings: Plaintiff's reply to Cross Motions due by 12/4/2009. (cdw) (Entered: 11/24/2009)
12/11/2009	<u>37</u>	REPLY to opposition to motion re <u>30</u> MOTION for Summary Judgment filed by EMMANUEL N. LAZARIDIS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit A)(rdj) (Entered: 12/15/2009)

01/11/2010		ENTERED IN ERROR.....Case Stayed (cdw) Modified on 1/20/2010 (zcdw, ). (Entered: 01/11/2010)
05/26/2010	<u>38</u>	MEMORANDUM OPINION. Signed by Judge Rosemary M. Collyer on 5/26/10. (lcrmc1) (Entered: 05/26/2010)
05/26/2010	<u>39</u>	ORDER granting <u>18</u> Motion to Dismiss by National Center for Missing and Exploited Children and International Center for Missing and Exploited Children; granting in part and denying in part <u>27</u> Motion to Dismiss by U.S. Department of Justice; and denying <u>30</u> Plaintiff's Motion for Summary Judgment. See accompanying Memorandum Opinion for details. Signed by Judge Rosemary M. Collyer on 5/26/10. (lcrmc1) (Entered: 05/26/2010)
06/24/2010	<u>40</u>	Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 06/24/2010)
06/24/2010		MINUTE ORDER granting <u>40</u> the Department of Justice's Unopposed Motion for Extension of Time to File a Dispositive Motion. The Department of Justice shall file its Dispositive Motion no later than July 5, 2010. Signed by Judge Rosemary M. Collyer on 6/24/10. (lcrmc1) (Entered: 06/24/2010)
06/24/2010		Set/Reset Deadlines/Hearings: Dispositive Motion due by 7/5/2010. (cdw) (Entered: 06/28/2010)
07/06/2010	<u>41</u>	MOTION for Extension of Time to File <i>Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 07/06/2010)
07/06/2010	<u>42</u>	MOTION for Reconsideration re <u>39</u> Order on Motion to Dismiss, Order on Motion for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 07/07/2010)
07/07/2010		MINUTE ORDER granting <u>41</u> the Department of Justice's Motion for Extension of Time to File a Dispositive Motion. The Department of Justice shall file its dispositive motion no later than July 16, 2010. Signed by Judge Rosemary M. Collyer on 7/7/10. (lcrmc1) (Entered: 07/07/2010)
07/07/2010		Set/Reset Deadlines: DOJ's Dispositive Motion due by 7/16/2010. (cdw) (Entered: 07/09/2010)
07/08/2010	<u>43</u>	Memorandum in opposition to re <u>42</u> MOTION for Reconsideration re <u>39</u> Order on Motion to Dismiss,, Order on Motion for Summary Judgment,, filed by UNITED STATES DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 07/08/2010)
07/16/2010	<u>44</u>	MOTION for Extension of Time to File <i>Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 07/16/2010)
07/19/2010		MINUTE ORDER granting <u>44</u> the Department of Justice's Motion for Extension of Time to File a Dispositive Motion. The Department of Justice shall file its dispositive motion no later than July 20, 2010. Signed by Judge Rosemary M. Collyer on 7/19/10. (lcrmc1) (Entered: 07/19/2010)
07/19/2010	<u>45</u>	REPLY to opposition to motion re <u>42</u> MOTION for Reconsideration re <u>39</u> Order on Motion to Dismiss,, Order on Motion for Summary Judgment, filed by EMMANUEL N. LAZARIDIS. (dr) (Entered: 07/20/2010)
07/19/2010		Set/Reset Deadlines: DOJ's Dispositive Motion due by 7/20/2010. (cdw) (Entered: 07/20/2010)
07/20/2010	<u>46</u>	MOTION for Partial Summary Judgment <i>As To The Executive Office For U.S. Attorneys</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Sterns, # <u>2</u> Exhibit A-J)(Kidwell, Judith) (Entered: 07/20/2010)
07/20/2010	<u>47</u>	MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration David M. Hardy, # <u>2</u> Exhibit A-R, # <u>3</u> Exhibit T, # <u>4</u> Exhibit U, # <u>5</u> Exhibit S, # <u>6</u> Exhibit S, # <u>7</u> Exhibit S, # <u>8</u> Exhibit S, # <u>9</u> Exhibit S, # <u>10</u> Exhibit S, # <u>11</u> Exhibit S, # <u>12</u> Exhibit S, # <u>13</u> Exhibit S, # <u>14</u> Exhibit S, # <u>15</u> Exhibit S, # <u>16</u> Exhibit S, # <u>17</u> Exhibit S, # <u>18</u> Exhibit S)(Kidwell, Judith) (Entered: 07/20/2010)



		07/20/2010)
07/20/2010	<u>48</u>	MOTION for Partial Summary Judgment <i>As To INTERPOL–U.S. National Central Bureau</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Tanaka Declaration, # <u>2</u> Exhibit A–J)(Kidwell, Judith) (Entered: 07/20/2010)
07/22/2010	<u>49</u>	ORDER advising Plaintiff to respond to the Department of Justice's three <u>46</u> <u>47</u> <u>48</u> Motions for Partial Summary Judgment, or the Court may deem those matters as conceded. Plaintiff shall file his response to the United States' motions for partial summary judgment no later than September 30, 2010. If Plaintiff does not respond by that date, the Court will treat the motions as conceded and may enter judgement accordingly. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 7/22/10. (lcrmc1) (Entered: 07/22/2010)
07/22/2010		Set/Reset Deadlines/Hearings: Response to Partial Motions for Summary Judgment due by 9/30/2010. (cdw) (Entered: 07/22/2010)
09/27/2010	<u>50</u>	MOTION for Extension of Time to File Response as to <u>46</u> MOTION for Partial Summary Judgment <i>As To The Executive Office For U.S. Attorneys</i> , <u>48</u> MOTION for Partial Summary Judgment <i>As To INTERPOL–U.S. National Central Bureau</i> , <u>47</u> MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 09/28/2010)
09/30/2010		MINUTE ORDER granting <u>50</u> Plaintiff's Motion for Extension of Time to File Response/Reply to the <u>46</u> <u>47</u> <u>48</u> Defendants' Motions for Partial Summary Judgment. Plaintiff shall file his opposition no later than October 15, 2010. Signed by Judge Rosemary M. Collyer on 9/30/10. (lcrmc1) (Entered: 09/30/2010)
09/30/2010		Set/Reset Deadlines/Hearings: Plaintiff's response due by 10/15/2010. (cdw) (Entered: 10/01/2010)
10/12/2010	<u>51</u>	MOTION for Extension of Time to File Response/Reply as to <u>46</u> MOTION for Partial Summary Judgment <i>As To The Executive Office For U.S. Attorneys</i> , <u>48</u> MOTION for Partial Summary Judgment <i>As To INTERPOL–U.S. National Central Bureau</i> , <u>47</u> MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibits A & B, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 10/14/2010)
10/15/2010		MINUTE ORDER granting <u>51</u> Plaintiff's Consent Motion for Extension of Time to File Response/Reply to <u>46</u> <u>47</u> <u>48</u> Defendants' Motions for Summary Judgment. Plaintiff shall file his response no later than November 5, 2010. Signed by Judge Rosemary M. Collyer on 10/15/10. (lcrmc1) (Entered: 10/15/2010)
10/15/2010		Set/Reset Deadlines/Hearings: Response to <u>46</u> , <u>47</u> , <u>48</u> Motions for Summary Judgment due by 11/5/2010. (cdw) (Entered: 10/18/2010)
11/09/2010	<u>52</u>	MOTION to Accept Out–of–Time Pleadings by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 11/12/2010)
11/15/2010	<u>53</u>	MOTION for Extension of Time to File Response/Reply as to <u>47</u> MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Proposed Opposition)(rdj) (Entered: 11/17/2010)
11/18/2010	<u>55</u>	Memorandum in opposition to re <u>46</u> MOTION for Partial Summary Judgment <i>As To The Executive Office For U.S. Attorneys</i> filed by EMMANUEL N. LAZARIDIS. "Let this be filed", by Judge RM Collyer. (Attachments: # <u>1</u> Declaration of EMMANUEL N. LAZARIDIS, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 11/23/2010)
11/18/2010	<u>56</u>	Memorandum in opposition to re <u>48</u> MOTION for Partial Summary Judgment <i>As To INTERPOL–U.S. National Central Bureau</i> filed by EMMANUEL N. LAZARIDIS. "Let this be file", by Judge RM Collyer. (Attachments: # <u>1</u> Declaration of EMMANUEL N. LAZARIDIS, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 11/23/2010)

11/22/2010	<u>54</u>	Unopposed MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 11/22/2010)
11/30/2010		MINUTE ORDER granting <u>54</u> the Department of Justice's Unopposed Motion for Extension of Time to File its Replies in Support of its Motions for Partial Summary Judgment on behalf of the Federal Bureau of Investigation, INTERPOL, and the Executive Office for the United States Attorneys. The Department of Justice shall file its replies no later than January 4, 2011. Signed by Judge Rosemary M. Collyer on 11/30/10. (lcrmc1) (Entered: 11/30/2010)
12/10/2010		MINUTE ORDER granting, nunc pro tunc, <u>52</u> Plaintiff's Motion to Accept Out of Time Pleadings and <u>53</u> Plaintiff's Motion for Extension of Time to File Response/Reply. Plaintiff shall file his response/reply no later than November 19, 2010. Signed by Judge Rosemary M. Collyer on 12/10/10. (lcrmc1) (Entered: 12/10/2010)
12/29/2010	<u>57</u>	Unopposed MOTION for Extension of Time to File Response/Reply <i>as to the FBI</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 12/29/2010)
01/03/2011		MINUTE ORDER granting <u>57</u> Department of Justice's Motion for Extension of Time to File Reply re <u>47</u> MOTION for Partial Summary Judgment As To The Federal Bureau of Investigation; Set/Reset Deadlines: Reply by DOJ as to the FBI is due by 2/18/2011. Signed by Judge Rosemary M. Collyer on 1/3/2011. (KD) (Entered: 01/03/2011)
01/03/2011	<u>60</u>	MOTION to Accept Out-of-Time Pleadings by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Proposed Opposition to Partial Summary Judgment <u>47</u> ) (rdj) (Entered: 01/05/2011)
01/04/2011		Set/Reset Deadlines: Reply as to FBI due by 2/18/2011. (tth) (Entered: 01/04/2011)
01/04/2011	<u>58</u>	Unopposed MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 01/04/2011)
01/04/2011	<u>59</u>	MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 01/04/2011)
01/05/2011	<u>61</u>	MEMORANDUM OPINION. Signed by Judge Rosemary M. Collyer on 1/5/11. (lcrmc1) (Entered: 01/05/2011)
01/05/2011	<u>62</u>	ORDER denying <u>42</u> Motion for Reconsideration of the Court's Findings with Respect to Subject Matter Jurisdiction. See attached Order and <u>61</u> Memorandum Opinion for further details. Signed by Judge Rosemary M. Collyer on 1/5/11. (lcrmc1) (Entered: 01/05/2011)
01/05/2011		MINUTE ORDER granting <u>60</u> Plaintiffs' Motion for Leave to File Pleadings Out of Time. Signed by Judge Rosemary M. Collyer on 1/5/11. (lcrmc1) (Entered: 01/05/2011)
01/05/2011		MINUTE ORDER granting <u>58</u> Defendant's Unopposed Motion for Extension of Time to File Response/Reply in support of its <u>48</u> Motion for Partial Summary Judgment. Defendant shall file a response/reply no later than January 13, 2011. Signed by Judge Rosemary M. Collyer on 1/5/11. (lcrmc1) (Entered: 01/05/2011)
01/05/2011		MINUTE ORDER granting, nunc pro tunc to January 4, 2011, <u>59</u> Defendant's Motion for Extension of Time to File Response/Reply in support of its <u>46</u> Motion for Partial Summary Judgment. Defendant shall file a response/reply no later than January 5, 2011. Signed by Judge Rosemary M. Collyer on 1/5/11. (lcrmc1) (Entered: 01/05/2011)
01/05/2011	<u>63</u>	REPLY to opposition to motion re <u>46</u> MOTION for Partial Summary Judgment <i>As To The Executive Office For U.S. Attorneys</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Supplemental Declaration of Dione Sterns, # <u>2</u> Exhibit AA thru CC)(Kidwell, Judith) (Entered: 01/05/2011)
01/05/2011	<u>64</u>	Memorandum in opposition to re <u>47</u> MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> filed by EMMANUEL N. LAZARIDIS.

		(rdj) (Entered: 01/06/2011)
01/05/2011		Set/Reset Deadlines/Hearings: Reply to <u>46</u> due by 1/5/2011. Reply <u>48</u> due by 1/13/2011. (cdw) (Entered: 01/06/2011)
01/13/2011	<u>65</u>	MOTION for Extension of Time to File Response/Reply <i>on behalf of USNCB</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 01/13/2011)
01/14/2011		MINUTE ORDER granting <u>65</u> Defendant's Third Motion for Extension of Time to File a Reply. Defendant shall file a reply in support of its <u>48</u> Motion to Dismiss no later than January 21, 2011. Signed by Judge Rosemary M. Collyer on 1/14/11. (lcrmc1) (Entered: 01/14/2011)
01/21/2011	<u>66</u>	REPLY to opposition to motion re <u>48</u> MOTION for Partial Summary Judgment <i>As To INTERPOL-U.S. National Central Bureau</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Of Allison M. Tanaka)(Kidwell, Judith) (Entered: 01/21/2011)
02/18/2011	<u>67</u>	REPLY to opposition to motion re <u>47</u> MOTION for Partial Summary Judgment <i>As To The Federal Bureau of Investigation</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Third Declaration of David Hardy, # <u>2</u> Exhibit Revised S)(Kidwell, Judith) (Entered: 02/18/2011)
02/24/2011	<u>68</u>	MEMORANDUM OPINION. Signed by Judge Rosemary M. Collyer on 2/24/11. (lcrmc1) (Entered: 02/24/2011)
02/24/2011	<u>69</u>	ORDER granting in part and denying in part <u>46</u> Defendant Executive Office of the United States Attorneys' Motion for Partial Summary Judgment without prejudice; granting in part and denying in part <u>47</u> Defendant Federal Bureau of Investigation's Motion for Partial Summary Judgment without prejudice; and denying <u>48</u> Defendant INTERPOL-U.S. National Central Bureau's Motion for Partial Summary Judgment without prejudice. See attached Order and accompanying <u>68</u> Memorandum Opinion for further details. Signed by Judge Rosemary M. Collyer on 2/24/11. (lcrmc1) (Entered: 02/24/2011)
04/07/2011	<u>70</u>	MOTION for Extension of Time to <i>Comply With The Court's February 24, 2011 Order</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 04/07/2011)
04/08/2011		MINUTE ORDER granting <u>70</u> Defendant DOJ's Motion for Extension of Time to Comply with the <u>69</u> Court's Order of February 24, 2011. Defendant DOJ shall comply with the Court's February 24, 2011 Order to release to Plaintiff any non-exempt material, supplement the record, and renew its motion for summary judgment, by no later than May 13, 2011. Signed by Judge Rosemary M. Collyer on 4/8/11. (lcrmc1) (Entered: 04/08/2011)
04/08/2011		Set Deadlines: Defendant's release of non-exempt material, supplementation of the record and renew its motion for summary judgment due by 5/13/2011. (cp) (Entered: 04/08/2011)
05/12/2011	<u>71</u>	MOTION for Extension of Time to File <i>motion for summary judgment, release non-exempt material and supplement the record</i> by UNITED STATES DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 05/12/2011)
05/17/2011		MINUTE ORDER granting, nunc pro tunc to May 13, 2011, <u>71</u> Defendant's Motion for Extension of Time to File its Motion for Summary Judgment. Defendant shall file its motion for summary judgment no later than May 18, 2011. Signed by Judge Rosemary M. Collyer on 5/17/11. (lcrmc1) (Entered: 05/17/2011)
05/17/2011		Set/Reset Deadlines: Defendant Motion for Summary Judgment due by 5/18/2011. (tcb) (Entered: 05/17/2011)
05/18/2011	<u>72</u>	MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration Sterns, # <u>3</u> Exhibit EOUSA, # <u>4</u> Declaration Argall, # <u>5</u> Exhibit A-D, # <u>6</u> Declaration Tanaka)(Kidwell, Judith) (Entered: 05/18/2011)



05/19/2011	<u>73</u>	ORDER advising Plaintiff to respond to the Department of Justice's dispositive motion no later than July 21, 2011. If Mr. Lazaridis does not respond by that date, the Court will treat the motion as conceded and may enter judgment for DOJ.Signed by Judge Rosemary M. Collyer on 5/19/11. (lcrmc1) (Entered: 05/19/2011)
07/20/2011	<u>74</u>	MOTION for Extension of Time to File Response/Reply as to <u>72</u> MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 07/22/2011)
07/22/2011		MINUTE ORDER granting <u>74</u> Plaintiffs' Motion for Extension of Time to File an Opposition to <u>72</u> Defendant United States Department of Justice's Motion for Summary Judgment. Plaintiffs shall file an opposition no later than October 12, 2011. Signed by Judge Rosemary M. Collyer on 7/22/2011. (lcrmc1) (Entered: 07/22/2011)
07/22/2011		Set/Reset Deadlines/Hearings: Response to Motion for Summary Judgment due by 10/12/2011. (cdw) (Entered: 07/25/2011)
11/01/2011	<u>75</u>	MOTION for Extension of Time to File Response/Reply as to <u>72</u> MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(rdj) (Entered: 11/03/2011)
11/03/2011	<u>76</u>	MOTION for Extension of Time to File Response/Reply as to <u>72</u> MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)"Let this be filed" by Judge R.M. Collyer.(rdj) (Entered: 11/07/2011)
11/07/2011		MINUTE ORDER granting in part and denying in part nunc pro tunc to October 12, 2011 Plaintiff's <u>75</u> Motion for Extension of Time to File Response/Reply. Plaintiff shall file an opposition to <u>72</u> Defendant's Motion for Summary Judgment no later than December 27, 2011. Plaintiff's <u>76</u> Motion for Extension of Time to File Response/Reply is denied as moot. Signed by Judge Rosemary M. Collyer on 11/7/2011. (lcrmc1) (Entered: 11/07/2011)
11/07/2011		Set/Reset Deadlines/Hearings: Response to <u>72</u> due by 12/27/2011. (cdw) (Entered: 11/07/2011)
02/02/2012	<u>77</u>	MEMORANDUM AND OPINION. Signed by Judge Rosemary M. Collyer on 2/2/2012. (KD) (Entered: 02/02/2012)
02/02/2012	<u>78</u>	ORDER granting <u>72</u> Defendant's Motion for Summary Judgment as conceded. This case is closed. Signed by Judge Rosemary M. Collyer on 2/2/2012. (KD) (Entered: 02/02/2012)
02/17/2012	<u>79</u>	ENTERED IN ERROR.....Cross- MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)(rdj) Modified on 2/22/2012 (rdj). (Entered: 02/21/2012)
02/21/2012	<u>80</u>	MOTION for Reconsideration re <u>78</u> Order on Motion for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 02/23/2012)
02/22/2012	<u>81</u>	Cross- MOTION for Summary Judgment by EMMANUEL N. LAZARIDIS (Attachments: # <u>1</u> Text of Proposed Order)"Let this be filed" by Judge R.M. Collyer.(rdj) (Entered: 02/23/2012)
02/23/2012	<u>82</u>	Memorandum in opposition to re <u>80</u> MOTION for Reconsideration re <u>78</u> Order on Motion for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 02/23/2012)
03/21/2012	<u>83</u>	ORDER denying <u>80</u> Plaintiff's Motion for Reconsideration and denying as moot <u>81</u> Plaintiff's Motion for Summary Judgment. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 3/21/2012. (lcrmc1) (Entered: 03/21/2012)